

PETTY OFFENSE PO ☐ JUDGE/MAGISTRAT. Assigned U.S.
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ District Office

vs. TRAYLOR, SIDNEY WELDON (39) *Sond*
 2029 W. 159th St.
 Gardena, Calif. (213/327-3523) JUVENILE

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 6

76-CR-78

1

U.S. TITLE/SECTION

18:371

OFFENSES CHARGED

Counterfeit conspiracy
 (\$10,000 and/or 5 yrs.)

ORIGINAL COUNTS

1

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☐ Pers. Recog.

\$ 5 000 conditions

Date 6-25-76 ☒ 10% Deposit
☒ Surety Bond /C

☒ Bail Not Made ☐ Collateral
☒ Status Changed (See Docket) ☐ 3rd Ptry Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 7-2-76	High Risk Date Information <input type="checkbox"/> 6-25-76	7-2-76	Trial Set For 7-19-76
Summons Served	Indict. Waived <input type="checkbox"/> Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	1st Plea " "	Voir Dire <input checked="" type="checkbox"/> 7-19-76
First Appearance	In Charging District	Final Plea	Trial Began <input checked="" type="checkbox"/> 7-19-76
			Trial Ended 7-21-76

SUPERSEDING
COUNTS

SENTENCE

Disposition of Charges N/G Verdict
 7-21-76

☐ Convicted ☐ On All Charges
☒ Acquitted ☐ On Lesser *
 Offense(s)
☐ Dismissed: ☐ WOP: ☐ WP
☐ On Government's Motion

MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Arrest Warrant Issued	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

Ben F. Baker

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Robert J. Perry
 Marshall, Lowthorp, Richards & Hibbs
 300 W. 3rd
 Oxnard, Calif. 93030

Curtis Parks
 587-7113
 1736 S. Carson
 Tulsa

* Show last names and suffix numbers of other defendants on same indictment/information:

Brown-2; Dick, R.-3; Dick, J.-4; Long-5; Chambers-6

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-25-76		Record vote of the Grand Jury, filed in open court. hm	
6-25		Indictment, filed in open court. hm	
6-28		Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any & all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	
7-2		MO: Case called for arr. & plea. Deft. present and represented; govt. represented. Deft. acknowledges receipt of indictment, arraigned and enters plea of NOT GUILTY. Deft. heretofore given until 7-8-76 to file motions; govt. 5 days thereafter to respond, and case set for jury trial 7-19-76 at 9:30 a.m. Deft's request to reduce bond, over no objection by govt., is granted, and bond reduced to \$5,000 P.R. Deft. allowed to return to his home in California. (HDC-J)hm	
7-2		Appearance bond in the amt. of \$5,000 personal, filed. hm	
7-2		Order specifying methods and conditions of release, filed. hm	
7-6		MO: Case set for PT hearing 7-12-76 at 11:00 a.m. (HDC-J)hm	
7-12		Case called for PT hearing. Deft. represented; govt. represented. Deft's request to file motion for change	

DATE	TRAYLOR (76-CR-78) IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
	of venue out of time objected to by govt. Court allows offer of said motion & will rule on 7-13 whether it will be filed. Case heretofore set for J/T 7-19-76 and will be first case. (HDC-J)hm					
7-14	Deft. Sidney Traylor's notice of motion and motion for Change of Venue; Memo. of points and authorities; affidavits w/brief. (resp. due 7-15-76)ph					
7-14	MO: Government given until 7-16-76 to respond to def't's mo/change of venue. (HDC-J) pltf. called ph					
7-16	Response of plf. to def. mo/change of venue, filed. rm					
7-16	MO: Case set for hearing on defs. motion for change of venue for Monday, 7/19/76 at 9 a.m. (HDC-J)rm- parties notified by phone					
7-22	as to defts. Traylor, Dick, Dick, Long & Chambers. Jury trial held July 19, 20, 21 & 22/ Deft. present & rep.; govt. rep. Prior to trial, hearing held on def't's mo/change of venue. Motion overruled. Jury empaneled, admonished & sworn. Opening statements made. Pltf. presents case in chief w/test. of witnesses & introduction of exhibits. At close of pltf's case, def't's mo/dismiss denied. Deft. presents case in chief w/test. of witnesses & introduction of exhibit and rests. Parties rest. Closing arguments made. Instructions given to the Jury. Jury retires to deliberate at 11:54 a.m. on 7-21-76. (2:20 p.m.) Court in session. Court reads notes from jury foreman requesting tape recorder & statement of Roger Vaughan. Jury furnished a tape recorder & advised Mr. Vaughan's statement is not in evidence & that they have all the exhibits admitted. Jury retires to continue deliberating. Notes ordered filed in open court. (5:12 p.m.) Court in session. All parties present, except def't. Chambers. Counsel states said def't. has had seizure. W/agreement of all counsel, Court receives verdicts at 5:14 p.m. of other 4 defts. & has the foreman seal the verdicts of def't. Chambers in a sealed envelope. Other four verdicts ordered received, read & filed in open Court. (Deft. Traylor found not guilty). Jury directed to return at 9:00 a.m. 7-22-76 for the reading of the verdict on def't. Chambers. Deft. Traylor discharged and bond exonerated. Govt. allowed to withdraw pltf's ex. 7&8 & substitute copies, over no obj. from defense counsel. (HDC-J)hm					
7-21	Two notes from the jury foreman, filed in open court. hm					
7-21	Jury verdict, filed in open court, finding def't. Traylor NOT GUILTY.					
7-21	Judgment, filed and entered, discharging def't., exonerating his bond & dismissing indictment. (HDC-J)hm (copies mailed counsel & def't.)					
7-22	Trial exhibits, filed. (Pltf's ex. #2 in vault; others with file)hm					

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

For Identifying
Periods of Excludable
Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Examina-
tion (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Motion
is actually
under advisement.
Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (3)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendant's
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
7-26	(Document No.) Subpoena, ret. & filed: served Richard A. Brown on 7-18-76. g				
<u>1981</u> <u>2-5</u>	EXHIBITS (Pltf's Ex. 10 & deft's ex. 1) returned to counsel. hm				
<u>1983</u> <u>3-24</u>	REMAINING EXHIBITS returned to pltf counsel. hm				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ District Office

vs. BROWN, RICHARD ARLAN (40) (Bond)
 1901 Slauson Lane
 Redondo Beach, Ca.
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 6

76-CR-78

2

U.S. TITLE/SECTION
 18:371

REOPENED 1-6-77

OFFENSES CHARGED

ORIGINAL COUNTS

Counterfeit conspiracy
 (\$10,000 and/or 5 yrs.)

1

U.S. MAG. CASE NO. 76-70M

BAIL • RELEASE

Denied ☐ AMT ☐ Fugitive
 Set ☐ Pers. Recog.
 \$ 10 000 ☐ PSA

Date 5-28-76
☐ 10% Deposit
☒ Surety Bond /C

☒ Bail Not Made
☒ Status Changed (See Docket)
☐ Collateral
☐ 3rd Prty Cust
☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began	High Risk Date	Information	Trial Set For
Summons Served	Indict. Waived	1st Plea	Voir Dire
First Appearance	In Charging District	Final Plea	Trial Began
	Superseding Indict/Info		Trial Ended

SENTENCE

Disposition of Charges R. 20
 7-12-76
☒ Convicted
☐ Acquired
☐ Dismissed
☐ On All Charges
☐ On Lesser * Offense(s)
☐ WOP: WP
☐ On Government's Motion

MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION		
	Return			OR		
	Served			REMOVAL HEARING		
Arrest Warrant Issued		5-28-76	CSB/850e	WAIVED		
COMPLAINT		5-28-76	CSB/850e	NOT WAIVED		
OFFENSE (In Complaint)		Conspiracy to manufacture, possess, sell, transfer, conceal and utter counterfeit obligation of the U.S.				

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA ☐ Ret. ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker, Ass't.

Dick Walton 213-680-2404
 304 S. Broadway, Suite 432
 Los Angeles, Ca. 90013

* Show last names and suffix numbers of other defendants on same indictment/information:

1) Traylor
 1976 3) ROBERT LEE DICK, JR. 4) JIMMY CARROLL DICK, 5) JOHN PAUL LONG
 6) DAVID RAY CHAMBERS

DATE	DOCUMENT NO.	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-25-76		Record vote of the Grand Jury, filed in open court. hm	
6-25		Indictment, filed in open court. hm	
6-25		Magistrate's papers, filed, including complaint, Form AO 257 and warrant of arrest. hm	
6-28		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; def't. given 10 days to file any & all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	
7-2		MO: Case called for arr. & plea. Def't. not present & not represented; govt. represented. Court orders bench warrant to be issued and raises bond to \$20,000 cash or surety. (HDC-J)hm	
7-2		Bench warrant issued. hm	
7-2		MO: It is ordered by the Court that the bench warrant issued this date is recalled, at the request of the pltf. (HDC-J)hm	
7-2		MO: Case set for arr. & plea 7-12-76 at 9:30 a.m. (HDC-J)hm (notice mailed)	
7-6		MO: Case set for PT hearing 7-12-76 at 11:00 a.m. (HDC-J)hm	
7-8		W/Arrest ret. & filed unexecuted. g	

DATE '76	mDeft. Brown (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
7-12	Consent to Transfer of Case for Plea & Sentence, Under Rule 20, fld. Case transferred to the C.D. of CA. v			2	7-12-76	M	17
7-19	Receipt of transcript rec'd from C.D. of CA, fld. v			2	7-12-76	F	
1-6-77	Deft. w/drew Consent to Transfer pursuant to Rule 20 and transcript returned to N.D. of OK, fld. this date. cc of Docket sheet, fld., showing the following entries:						
5-28-76	Deft arr & DEPD, S. Jackson S/A, deft will ret'd cnsl. Bail set at \$2,500 A/B w/10% dep, w/PSA supervision. Deft released on cond cash be deposited no later than 6-1-76 at 1:00PM. Case contd to 6-17-76 at 11:00AM for A/P. (S)T14b jn						
6-1-76	Deft posted \$2,500 A/B w/10% cash, deposited at llam. jn commitment notnd executed						
6-17-76	Deft pres w/ret'd cnsl, Richard A. Walton. Process received & crt ORD case contd to 7-7-76 at llam for possible Rule-20. (G)T465a jn						
7-7-76	Deft pres w/ret'd cnsl. Deft executes Rule 20 consent forms & is ORD HTA to L.A. (P)T131a jn						
12/7/76	Fld cc of indict & orig consent of deft Richard Arlan Brown to trans under Rule 20 for plea & sent fr Clerk, USDC, Northern District of Oklahoma. USA states bail set at \$2,500 A/B w/10% dep. No pending crim case in this district. rl						
12/7/76	Fld \$2,500 A/B w/10% dep. Bond. Fld not of flg bond. rl						
12/27/76	MIN ORD: ARR & PLEA, On mot of the deft, The Crt conts the matter for arr & plea to 1/3/77, 1:15 pm. rl						
12/27/76	ARR MIN: Deft no appearing, It is Ord that the bond is forfeited: B/W issd & bail on the warrant is set at \$2,500 CS. B/W held to 12/27/76, 9 am. rl						
1/3/77	MIN ORD: RULE 20 Transfer-In ARR & PLEA, Fld memo frm Leonard Brosnan, Chief Deputy Clerk to the Court. The Court, being advised that the deft wished to w/draw the Consent to Trans purs to F.R.C.P Rule 20, deems the consent withdrawn. Crt ords matter transfered back to the United States District Court, Northern District of Oklahoma at Tulsa. Crt Ords the deft to rept to the United States District Court, Northern District of Oklahoma at Tulsa, Courtroom of Judge Cook no later than 10:00 am., 1/24/77 or at a time indicated if notified by the United States Attorney. rl						
1-6-77	MO: Case set for arr. & plea 1-13-77 at 9:00 a.m. (HDC-J)hm (notices mailed)						

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Exami-
nation (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.C.P.
Rules 20, 21
& 40).G. Defendant Motion
is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution def-
erred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defend-
ant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1-13-77	(Document No.) Case called for arraignment and plea. Deft. present & rep.; govt. rep. Dick Walton admitted for purposes of this case. Oath administered. Deft. acknowledges receipt of indictment, is arraigned & enters plea of NOT GUILTY. Deft. given 5 days to file motions; pltf. 2 days thereafter to respond. Deft. waives jury, jury waiver signed & filed in open court. Parties to submit stip. of facts & case to be tried to the Court on said stipulation. Case set for N/J trial 2-28-77 at 10:00 a.m., upon agreement of counsel. Parties stipulate that period of time between this date & Feb. 28 is not to be included in computation of time under Speedy Trial Act. Deft. allowed to stand on present bond. (HDC-J)hm	2	1-13-77	F	185
1-26	Appearance Bond of Deft. Richard Arlan Brown rec'd & fld. this date w/o sureties, in the amount of \$2,500.00, 10%, w/Notice to Deft. and Affidavit re appearance bond. Rec'd check for \$250.00.v				
2-25	MO: Case stricken from N/J assignment of 2-28-77 and set for CHANGE OF PLEA 3-3-77 at 11:00 a.m. (HDC-J)hm (parties phoned)	3	1-13-77	I	
3-3	Case called for change of plea. Deft. present & rep. by James Bass, for the purposes of this hearing only; govt. rep. Deft. states desire to proceed w/Mr. Bass appearing as counsel at this hearing, in place of Mr. Walton. Deft. withdraws plea of Not Guilty and enters plea of GUILTY. Deft. acknowledges receipt of indictment, indictment read & deft. arraigned. Petition to enter a plea of Guilty sworn to, executed, approved & filed in open court. Deft. adjudged GUILTY as charged. Sentence passed to 3-31-77 at 2:00 p.m. (HDC-J)hm	3	2-28-77	I	46
3=28	MO: Case reset for sentence 3-31-77 at 10:30 a.m. (HDC-J)hm (parties notified by phone)				
3-31	Case called for sentence. Deft. present & rep; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - <u>RICHARD ARLAN BROWN</u> (40) Imp. of sentence is reserved & the deft. is placed on probation for a period of Three (3) Years from this date. Bond is exonerated and deft. to prepare order of disbursal. (HDC-J)hm				
3-31	Judgment and order of probation, filed and entered. (HDC-J)hm				
3-31	Two c/c of J&OofP delivered to Prob. office. hm				
1981					
1-30	APPLICATION of Pltf. to withdraw certain trial exhibits. pt (O)				
2-4	ORDER that Pltf's. Exhibit 10 and Deft's Exhibit 1 be returned by Clk. of the Court to counsel for pltf. (HDC-J)nd cps.mld.				

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1-24-83	(Document No.) APPLICATION of debt for return of money. (O as part of application to J) bv				
1-31	ORDER that clerk to return \$250.00 to Richard A. Walton atty for debt.(HDC-J)a cps/deft atty				

PETTY OFFENSE PO <input type="checkbox"/>	JUDGE MAGISTRATE Assigned <input type="checkbox"/>	U.S. vs. DICK, ROBERT LEE, JR. (Bond) (44)	Case Filed Mo. Day 06 25	76-CR-78	3
OTHER MINOR OFFENSE MO <input type="checkbox"/>	8510	Box 96, Route 1	06 25		
OTHER MISDEMEANOR Mis <input type="checkbox"/>	1085 4	Ramona, OK 74061 (918-545-2581)	No. of Defs * 6		
FELONY Fel <input checked="" type="checkbox"/>	District Office 1-3-77	(LAST, FIRST, MIDDLE) M-1167	JUVENILE <input type="checkbox"/>	Yr. Docket No. Def.	

U.S. TITLE/SECTION
18:371OFFENSES CHARGED
**Counterfeit conspiracy
(\$10,000 and/or 5 yrs.)**ORIGINAL COUNTS
1

2-28-78
Robert Dick
00124-1165 (LVC)
P.O. Box 1000
Leavenworth, KS 66048

Peerless Ins. (Donald L. Hamilton)
 624 S. Denver
 Tulsa 74119

U.S. MAG. CASE NO. **76-70M**

BAIL • RELEASE

<input type="checkbox"/> AMT Denied	<input type="checkbox"/> Fugitive Set	<input type="checkbox"/> Pers. Recog. PSA
\$ 10 000	conditions	
Date 5-28-76	<input checked="" type="checkbox"/> 10% Deposit	
<input checked="" type="checkbox"/> Bail Not Made	<input checked="" type="checkbox"/> Surety Bond/C	
<input checked="" type="checkbox"/> Status Changed (See Docket)	<input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Prty Cust <input type="checkbox"/> Other	

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 5-28-76	High Risk Date 6-25-76	Information <input type="checkbox"/> 7-2-76	Trial Set For 7-19-76	Disposition of Charges 1-3-77
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea " "	Voir Dire <input checked="" type="checkbox"/> 7-19-76	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea	Trial Began <input checked="" type="checkbox"/> 7-19-76	<input type="checkbox"/> On All Charges
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		Trial Ended 7-22-76	<input type="checkbox"/> On Lesser * Offense(s)
				<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Government's Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			5-28-76		<input type="checkbox"/> DISMISSED
	Return			6-3-76	CSB/850e	<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			6-3-76	CSB/850e	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant Issued		5-28-76	CSB/850e			
COMPLAINT		5-28-76	CSB/850e			
OFFENSE (In Complaint)		Conspiracy to manufacture, possess, sell, transfer, conceal and utter counterfeit obligations of the United States				

U.S. Attorney or Asst.

ATTORNEYS

Defense CJA ☒ Ret. ☐ Waived ☐ Self ☐ None / Other ☐ PD ☐ CD

Ben F. Baker, Ass't.

~~C. S. Lewis, III~~ PH: ~~584-5846~~

Kenn Bradley
 4815 S. Harvard, Tulsa 74135
 (743-8931)

~~P. O. Box 1046~~ Terry L. Meltzer (Retained)
~~Tulsa, OK 74101~~ 4815 S. Harvard PH: 743-8931
~~Tulsa, OK 74105~~

* Show in chronological order of other defendants on same indictment/information:	
1976	2) RICHARD ARLAN BROWN, 4) JIMMY CARROLL DICK, 5) JOHN PAUL LONG
DATE	PROCEEDINGS
5-28	Counsel apptd, preliminary hearing set and bail fixed. Deft. remanded to custody of U. S. Marshal in lieu of bond. (CSB-Mag.)kt
6-2	On oral motion of counsel for deft., and full concurrence of Ben F. Baker, bail was reduced to \$2500 - 10% cash deposit and deft. released on said bond. (CSB-Mag.)kt
6-10	Order, filed, granting C.S. Lewis, III, permission to w/draw as atty. for Robert Lee Dick, Jr. (CSB-Mag)v
6-4	Appearance bond in the amt. of \$2500 10% cash, filed. hm
6-4	Order specifying methods & conditions of release, filed. hm
6-25	Magistrate's papers, filed, including information sheet, waiver of counsel, Form AO 257 & warrant of arrest. hm
6-25	Record vote of the grand jury, filed in open court. hm
6-25	Indictment, filed in open court. hm
6-28	MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)

DATE		IV. PROCEEDINGS (continued)		PAGE TWO		V. EXCLUDABLE DELAY				For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
		(DOCUMENT NO.)				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
7-2-76		ROB. LEE DICK, JR.								A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
7-6		Case called for arr. & plea. Deft. present and represented; govt. represented. Deft. acknowledges receipt of indictment, arraigned and enters plea of NOT GUILTY. Deft. heretofore given until 7-8-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm (Ken Bradley allowed to rep. deft. for arr. purposes only).								B. NARA Examination (28 U.S.C. 2902).
7-12		MO: Case set for PT hearing 7-12-76 at 11:00 a.m. (HDC-J)hm								C. State or Federal trials on other charges.
7-13		Case set for arr. & plea. Deft. represented; govt. represented. Case heretofore set for J/T 7-19-76 at 9:30 a.m. and will be first case. (HDC-J)hm								D. Interlocutory Appeals.
7-22		Subpoena, ret. & filed: served Glen Coddington, Bartlesville on 7-12-76. (USM \$12.00)g								E. Hearings on pretrial motions.
7-21		Jury trial held as to defts. Traylor, Dick, Dick, Long & Chambers July 19, 20, 21 & 22. Deft. present & rep.; govt. rep. Jury empaneled, admonished & sworn. Govt. makes opening statement; deft. reserves his until close of pltf's case. Pltf. presents case in chief w/ test. of witnesses & introduction of exhibits. At close of pltf's case, deft's mo/acquittal overruled. Deft. waives opening statement. Parties rest. Closing arguments made, Instructions given to the Jury. Jury retires to deliberate at 11:54 a.m. on 7-21-76. (2:20 p.m.) Court in session. Court reads notes from jury foreman requesting tape recorder & statement of Roger Vaughan. Jury furnished a tape recorder & advised Mr. Vaughan's statement is not in evidence & that they have all the exhibits admitted. Jury retires to continue deliberating. Notes ordered filed in open court. (5:12 p.m.) Court in session. All parties present, except deft. Chambers. Counsel states said deft. has had seizure. W/agreement of all counsel, Court receives verdicts at 5:14 p.m. of other 4 defts. & has the foreman seal the verdicts of deft. Chambers in a sealed envelope. Other four verdicts ordered received, read & filed in open court. (Deft. Robert Lee Dick, Jr., found GUILTY). Jury directed to return at 9:00 a.m. 7-22-76 for the reading of the verdict on deft. Chambers. Deft. Robert Lee Dick, Jr. set for sentence 8-20-76 at 9:30 a.m. Deft. allowed to remain on present bond. Govt. allowed to withdraw pltf's ex. 7&8 & substitute copies, over no obj. from defense counsel. (HDC-J)hm								F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
7-21		Two notes from the jury foreman, filed in open court. hm								G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
7-21		Jury verdict, filed in open court, finding deft. Robert Lee Dick, Jr., GUILTY.								H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
7-22		Trial exhibits, filed. (Pltf's ex. #2 in vault - others with file)hm								I. Prosecution deferred by mutual agreement.
7-22		Instructions to the jury, filed in open court. (HDC-J)hm								M. Unavailability of defendant or essential witness.
										N. Period of mental or physical incompetence of defendant to stand trial.
										O. Period of NARA Commitment or Treatment.
										P. Superseding indictment and/or new charges.
										R. Defendant awaiting trial of Co-defendant when no severance has been granted.
										T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
										U. Time between guilty plea and plea withdrawal.
										W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

COOK

76-CR-78-C 3

Yr. | Docket No. | Def.

DATE 1976	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
7-29	Appl. of deft. For permission to travel, filed. ph				
7-29	Order, filed, granting deft. permission to travel from Oglesby, OK, to Los Angeles, CA, and to return to Oglesby, OK, not later than 8-10-76. (HDC-J)k <i>ops sent</i>				
8-20	Case called for sentence. Deft. not present, but rep.; govt. rep. Deft. counsel states deft. is incarcerated in Calif. Court orders bench warrant to be issued, at req. of govt. Deft. counsel to advise Court when deft. can be available for sentence. (HDC_J)hm				
8-20	Bench warrant issued. hm				
12-9	Return on bench warrant, filed. Executed by arresting deft. on 12-4-76. hm				
12-27	MO: Case set for sentence 1-3-77 at 1:15 pm. (HDC-J)hm (notices sent)				
12-28	MO: Ordered that upon oral applic. of defense counsel, & over no obj. from govt. counsel, the deft. Robert Lee Dick, Jr., may be released from custody on the \$2,500.00, 10% cash bond previously posted in the case, & that said deft. appear before Judge H. Dale Cook for sentencing on Monday, 1-3-77 at 1:15 p.m. (HDC-J)hm (c/c to Marshal)				
1-3-77	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sent. is pronounced. Judgment & Sentence - ROBERT LEE DICK, JR. (44) Atty. Gen. - Two and one-half (2½) Years IT IS FURTHER ORDERED that the deft. may become elig. for parole at such time as the U.S. Parole Commission may determine as provided in T. 18, U.S.C. Sec. 4205(b)(2). Deft. advised of right to appeal. Deft. gives oral notice to appeal & requests Clerk to file notice of appeal this date. Appeal bond set in the amt. of \$5,000 cash or surety. Deft. remanded to cust. of U.S. Marshal. (HDC-J)hm				
1-3	Judgment and Commitment, filed and entered. (HDC-J)hm				
1-3	Two c/c of J&C delivered to U.S. Marshal. hm				
1-3	Appearance (appeal) bond in the amt. of \$5,000(surety), filed. hm (HDC-J)hm				
1-3	Order specifying methods and conditions of release, filed. (HDC-J)hm				
1-3	Notice of appeal for def. by Clerk of Court, from J&C of 1/3/77, filed. rm (copies to counsel and USCA)				
1-7	USM service of MO of 12-28-76, ret. & filed: deft. Robert Lee Dick released from custody 12-28-76. g				
1-13	Designation of record on appeal, filed. rm				

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1977</u>					
1-14	Reporter's transcript of sentencing proceedings had on 1/3/77, filed. (T. Bloxom-CR)rm				
2-4	Original record on appeal (2 vols) transmitted to USCA. rm <i>77-1094</i>				
3-18	Deft's application for refund of bond, filed. ph (O to J)				
3-18	Order, filed, directing Clerk to refund \$250 to deft. Robert Lee Dick, Jr., (HDC-J)ph				
8-19	Original Record returned from 10th Circuit this date. v				
8-19	MANDATE rec'd and filed from 10th Circuit, U.S. Court of Appeals. cc of Judgment and a copy of the Opinion constitute mandate. Mandate affirms judgment of this Court. v <i>All mtd. (43 mtds)</i>				
8-29	Deft's motion for stay of judgment, filed. ph				
8-29	Order, filed, denying deft's mo/stay of judgment. (HDC-J)hm (copies mailed counsel)				
9-6	Appl. & order granting pltf. permission to withdraw exhibits 2, 11, 12 and 13. (HDC-J)ph cps mld				
9-15	Return on J&C of Deft. Robert Lee Dick, Jr., fld. Deft. delivered to U.S. Leavenworth, Camp, at Leavenworth, KS, on 9-9-77. v				
9-29	Letter from 10th Circuit, that petition for cert. filed in Supreme Ct. and assigned No. 77-442. rm				
11-9	Letter from 10th Circuit, that petition for cert. was denied by Supreme Court on 10/31/77. rm				
11-29	Deft's motion to modify sentence, filed. hm				
12-12	Order, filed and entered, that motions for reduction of sentence is overruled. (HDC-J)ph cps mld				
2-28-78	Deft's emergency motion to modify sentence, filed. ph				
2-28	Order, filed, that motion for reduction of sentence is overruled. (HDC-J)ph cps mld				
7-28-78	Cpy. of original transcript of trial & sentencing of Robert Dick, were given to Robert Dick, Jr. ho				

PETTY OFFENSE PO <input type="checkbox"/>	JUDGE/MAGISTRATE: Assigned	U.S.	Case Filed Mo. Day	76-CR-78	4
OTHER MINOR OFFENSE MO <input type="checkbox"/>	8510	vs. DICK, JIMMY CARROLL(Bond) (40)	06 25		
OTHER MISDEMEANOR Mis <input type="checkbox"/>	1085 4	Route 1, Box 95-A	No. of Def's		
FELONY Fel <input checked="" type="checkbox"/>	8-20-76	Ramona, OK 74061	* 6		
		(LAST, FIRST, MIDDLE) M-1167	JUVENILE		

U.S. TITLE/SECTION
18:371OFFENSES CHARGED
Counterfeit conspiracy
(\$10,000 and/or 5 yrs.)ORIGINAL COUNTS
1

U.S. MAG. CASE NO. 76-70M

BAIL • RELEASE

☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.
☐ PSA

\$10 000 conditions

Date 5-28-76

☒ Bail Not Made
☒ Status Changed (See Docket)
☐ 10% Deposit
☐ Collateral
☐ 3rd Ptry Cust
☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 5-28-76	High Risk Date 6-25-76	7-2-76	Trial Set For 7-19-76	8-20-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea " "	Voir Dire <input type="checkbox"/> Trial Began <input checked="" type="checkbox"/> J 7-19-76 N	Disposition of Charges <input checked="" type="checkbox"/> Convicted <input type="checkbox"/> Acquired
First Appearance	In Charging District	Final Plea	Trial Ended 7-22-76	<input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> On Lesser * Offense(s)
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>			<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			5-28-76	CSB/850e	<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			6-3-76	CSB/850e	
Arrest Warrant Issued	Served	5-28-76	CSB/850e	6-3-76	CSB/850e	
COMPLAINT		5-28-76	CSB/850e			
OFFENSE (In Complaint)		Conspiracy to manufacture, possess, sell, transfer, conceal and utter counterfeit obligations of the United States				

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ JA ☐ Ret. ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker, Ass't.

A. A. Berringer PH: 534-2451
 711 Beac. Bldg. Terry L. Meltzer (Retained)
 Tulsa, OK 74103 4815 S. Harvard PH: 743-8931
 Tulsa, OK. 74135

1) Traylor

* Show case numbers and suffix numbers of other defendants on same indictment/information:
 2) RICHARD ARLAN BROWN, 3) ROBERT LEE DICK, JR., 5) JOHN PAUL LONG
 1976 6) DAVID RAY CHAMBERS

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
5-28		Counsel apptd., preliminary hearing set and bail fixed. Deft. remanded to custody of U. S. Marshal in lieu of bond. (CSB-Mag.)kt	(a) (b) (c) (d)
6-2		on oral motion of counsel for deft., and full concurrence of Ben F. Baker, bail reduced to \$10,000 personal and deft. released on said bond.	
6-10		Order, filed, granting A. A. Berringer permission to w/draw as atty. for Jimmy Carroll Dick. (CSB-Mag)v	
6-4		Appearance bond in the amt. of \$10,000 personal, filed.hm	
6-4		Order specifying methods and conditions of release, filed. hm	
6-25		Magistrate's papers, filed, including information sheet, waiver of counsel, Form AO 257 &* warrant of arrest.hm	
6-25		Record vote of the grand jury, filed in open court. hm	
6-25		Indicment, filed in open court. hm	
6-28		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm	

DATE	JIMMY DICK (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
7-2-76	Case called for arr. & plea. Deft. present and represented; govt. represented. Deft. acknowledges receipt of indictment, arraigned and enters plea of NOT GUILTY. Deft. heretofore given until 7-8-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm (Ken Bradley allowed to rep. deft. for arr. purposes only.)						
7-6	MO: Case set for PT hearing 7-12-76 at 11:00 a.m. (HDC-J)hm						
7-8	Motion to suppress evidence of def., filed. rm						
7-8	Brief of def. in support of mo/suppress, filed. rm						
7-12	Case set for arr. & plea. Deft. represented; govt. represented. Deft's mo/suppress set for evidentiary hearing at 11:00 a.m. 7-13-76. J/T heretofore set 7-19-76 at 9:30 a.m. and case to be first on docket. (EST-2 days) (HDC-J)hm						
7-13	Case called for evid. hearing on deft's mo/suppress. Deft. present & rep.; govt. represented. Deft's witnesses sworn: Jimmy Carroll Dick, Glen Coddling. Govt's witness sworn: Donald Lee Crowell, Jimmy Carroll Dick (for further cross). Parties rest. Arguments made. Court rules that mo/suppress should be sustained from the point in interview where deft. evidenced his desire to have counsel. Deft. to prepare order. (HDC-J)hm			3	7-13-76 7-13-76	E	1
7-15	Order, filed, partially sustaining mo/suppress evidence. (HDC-J)rm-copies mailed						
7-22	Jury trial as to defts. Traylor, Dick, Dick, Long & Chambers July 19,20,21 & 22. Deft. present & rep.; govt. rep. Jury empaneled, admonished & sworn. Govt. makes opening statement; deft. reserves his until close of pltf's case. Pltf. presents case in chief w/ test. of witnesses & introduction of exhibits. At close of pltf's case, deft's mo/acquittal overruled. Deft. waives opening statement. At close of co-defts. case in chief, deft. rests. Parties rest. Closing arguments made. Instructions given to the Jury. Jury retires to deliberate at 11:54 a.m. on 7-21-76. (2:20 p.m.) Court in session. Court reads notes from jury foreman requesting tape recorder & statement of Roger Vaughan. Jury furnished a tape recorder & advised Mr. Vaughan's statement is not in evidence & that they have all the exhibits admitted. Jury retires to continue deliberating. Notes ordered filed in open court. (5:12 p.m.) Court in session. All parties present, except deft. deft. Chambers. Counsel states said deft. has had seizure. W/agreement of all counsel, Court						

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

For Identifying
Periods of Excludable
Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Exami-
nation (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(n) (5)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
	receives verdicts at 5:14 p.m. of other 4 defts. & has the foreman seal the verdicts of deft. Chambers in a sealed envelope. Other four verdicts ordered received, read & filed in open court. (Deft. Jimmy Carroll Dick found GUILTY). Jury directed to return at 9:00 a.m. 7-22-76 for the reading of the verdict on deft. Chambers. Deft. Jimmy Dick set for sentence 8-20-76 at 9:30 a.m. Deft. allowed to remain on present bond. Govt. allowed to withdraw pltf's ex.7&8 & substitute copies, over no obj. from defense counsel.(HDC-J)hm				
7-21	Two notes from the jury foreman, filed in open court. hm				
7-21	Jury verdict, filed in open court, finding deft. Jimmy Carroll Dick GUILTY.				
7-22	Trial exhibits, filed. (Pltf's ex. #2 in vault; others with file)hm				
7-22	Instructions to the jury, filed in open court. (HDC-J)hm				
8-20	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - JIMMY CARROLL DICK (40) Atty. Gen. - Three (3) Years, & the deft. may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in T. 18, U.S.C.A., Sec. 4205(b)(2). Deft. advised of right to appeal. Deft. gives oral notice of appeal. Appeal bond set in amt. of \$10,000 cash or surety. (HDC-J)hm				
8-20	Judgment and commitment, filed and entered. (HDC-J)hm				
8-20	Two c/c of J&C delivered to U. S. Marshal. hm				
8-20	Appearance (appeal)bond in the amt. of \$10,000 surety, filed. hm				
8-20	Order specifying methods and conditions of release, filed. hm				
8-26	Notice of appeal by defendant, filed. cp to USCA & counsel				
8-26	Designation of appeal record, filed. g				
9-23	Reporter's transcript of jury trial and sentencing, filed. (T. Bloxom-CR)rm				
10-5	Appeal record (2 vols) transmitted to USCA. rm				
8-19	Original Record returned from 10th Circuit this date. v				
8-19	MANDATE rec'd and filed from 10th Circuit, U.S. Court of Appeals. cc of Judgment and a copy of the Opinion constitute mandate. Mandate affirms judgment of this Court. v <i>As per 10th Cir. 8/19/76</i>				
8-29	Deft. mot. for stay of judgment. fld. ho				
8-29	Order, filed, denying deft's mo/stay of judgment. (HDC-J)hm (copies mailed counsel)				
9-6	Appl. & order granting pltf. permission to withdraw exhibits 2, 11, 12 and 13. (HDC-J)ph cps mld				
9-15	Return on J&C, fld. (In re Deft. Jimmy Dick) Deft. delivered on 9-9-77 to Leavenworth Camp., at Leavenworth, KS. v				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U.S.A. v. Jimmy Carroll Dick (76-CR-78-C)

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1977 9-29	Letter from 10th Circuit, that petition for cert. was filed in Supreme Ct. on 9/13/77 and assigned No.77-441.				
11-9	Letter from 10th Circuit, that petition for cert. was denied by Supreme Court on 10/31/77. rm				
11-28	Motion of deft. (in letter form) to reduce sentence, filed. hm				
12-12	Order, filed and entered, that motions for reduction of sentence is overruled. (HDC-J)ph cps mld				
7-28-78	Cpy. of original transcript of trial & sentencing of Robert Dick, Jr. were given to Robert Dick, Jr. ho				
1994 12-22	Received copy of full and unconditional pardon granted unto dft Jimmy C. Dick by President Clinton; dft grntd executive clemency. hc (cpy in file)				

COOK

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510 vs. LONG, JOHN PAUL (Bond) (31)
 OTHER MISDEMEANOR Mis ☐ 1085 4 Disp./Sentence Box 228
 FELONY Fel ☒ District Office 8-20-76 Avant, OK 74001
 (LAST, FIRST, MIDDLE) M-1167

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 6

76-CR-78

5

U.S. TITLE/SECTION
 18:371

OFFENSES CHARGED
 Counterfeit conspiracy
 (\$10,000 and/or 5 yrs.)

ORIGINAL COUNTS

1

U.S. MAG. CASE NO. 76-70M

BAIL • RELEASE

☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.
☐ PSA

\$ 10 000 conditions

Date 5-28-76
☒ 10% Deposit
☒ Surety Bond/C

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 5-28-76	High Risk Date 6-25-76	7-2-76	Trial Set For 7-19-76	Disposition of Charges 8-20-76
Summons Served	Information <input type="checkbox"/>	1st Plea "	Voir Dire <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	Indict. Waived <input type="checkbox"/>	Final Plea	Trial Began <input checked="" type="checkbox"/>	<input type="checkbox"/> On All Charges
	In Charging District		Trial Ended 7-22-76	<input type="checkbox"/> On Lesser * Offense(s)
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>			<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		OUTCOME:
Search Warrant	Issued	<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Served	
Arrest Warrant Issued	5-28-76 CSB/850e	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT	5-28-76 CSB/850e	
OFFENSE (In Complaint)	Conspiracy to manufacture, possess, sell, transfer, conceal and utter counterfeit obligations of the United States	

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker, Ass't.

George Briggs
 205 Triangle Bldg.
 Pawhuska, OK 74056

Don E. Gasaway
 1843 East 15
 Tulsa, OK 74104
 932-4661

1) Traylor

* Show last names and suffix numbers of other defendants on same indictment/information.
 1976 2) RICHARD ARLAN BROWN, 3) ROBERT LEE DICK, JR., 4) JIMMY CARROLL DICK,
 6) DAVID RAY CHAMBERS

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
5-28		Preliminary hearing set and bail fixed. Deft. released on \$10,000 surety bond. (CSB-Mag.)kt	(a) (b) (c) (d)
6-4		Appearance bond in the amt. of \$10,000 surety, filed.hm	
6-4		Order specifying methods and conditions of bond, filed.hm	
6-25		Magistrate's papers, filed, including information sheet, waiver of counsel, Form AO 257 & warrant of arrest. hm	
6-25		Record vote of the grand jury, filed in open court. hm	
6-25		Indictment, filed in open court. hm	
6-28		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any & all motions; govt. 5 days thereafter to respond. (HDC-J)hm	
7-2		Case called for arr. & plea. Deft. present & rep.; govt. represented. Deft. acknowledges receipt of indictment, arraigned & enters plea of NOT GUILTY. Deft. heretofore given until 7-8-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. allowed to stand on present bond and may travel to Springfield, Missouri. (HDC-J)hm	
7-6		MO: Case set for PT hearing 7-12-76 at 11:00 a.m. (HDC-J)hm	
7-12		Case called for PT hearing. Deft. represented; govt.	

DATE	LONG (76-CR-78) (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
7-22	<p>represented. J/T heretofore set 7-19-76 at 9:30 a.m. and case to be first on docket. (EST-2 days)(HDC-J)hm Jury trial held as to defts. Traylor, Dick, Dick, Long & Chambers July 19,20,21 & 22. Deft. present & rep.; govt. rep. Jury empaneled, admonished & sworn. Govt. makes opening statement; deft. reserves his until close of pltf's case. Pltf. presents case in chief w/test. of witnesses & introduction of exhibits. At close of pltf's case, deft's mo/acquittal overruled. Deft. presents case in chief w/test. of witness and rests. Parties rest. Closing arguments made. Instructions given to the jury. Jury retires to deliberate at 11:54 a.m. on 7-21. (2:20 p.m.) Court in session. Court reads notes from jury foreman requesting tape recorder & statement of Roger Vaughan. Jury furnished recorder & advised Mr. Vaughan's statement is not in evidence & that they have all the exhibits admitted. Jury retires to continue deliberating. Notes ordered filed in open court. (5:12 p.m. Court in session. All parties present, except deft. Chambers. Counsel states said deft. has had seizure. W/agreement of all counsel, Court receives verdicts at 5:14 p.m. of other 4 defts. & has the foreman seal the verdicts of deft. Chambers in a sealed envelope. Other four verdicts ordered received, read & filed in open court. (Deft. Long found GUILTY). Jury directed to return at 9:00 a.m. 7-22 for the reading of the verdict on deft. Chambers. Deft. Long set for sentence 8-20-76 at 9:30 a.m. Deft. allowed to remain on present bond & to travel to Missouri for Court appearances. Govt. allowed to withdraw pltf's ex. 7*8 & substitute copies, over no obj. from defense counsel. (HDC-J)hm</p> <p>7-21 Two notes from jury foreman, filed in open court. hm</p> <p>7-21 Jury verdict, filed in open court, finding deft. Long GUILTY.</p> <p>7-22 Trial exhibits, filed. (Pltf's ex. #2 in vault; others with file)hm</p> <p>7-22 Instructions to the jury, filed in open court.(HDC-J)hm</p> <p>8-20 Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced.</p> <p>Judgment and Sentence - JOHN PAUL LONG (31) Atty. Gen. - Three (3) Years, & the deft. may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in T. 18 U.S.C.A., Sec. 4205(b)(2).</p> <p>Deft. advised of right to appeal. Deft. gives oral notice of appeal & requests Clerk to file formal notice of appeal this date. Appeal bond set in amt. of \$10,000 cash or surety. (HDC-J)hm</p> <p>8-20 Judgment and Commitment, filed and entered. (HDC-J)hm</p> <p>8-20 Two c/c of J&C delivered to U.S. Marshal. hm</p>						

For Identifying
Periods of Excludable
Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Examina-
tion (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Motion
is actually
under advisement.
Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Depor-
tation,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
8-20-76	Notice of appeal by defendant, filed. cp to USCA & counsel. g (Held pursuant to 4(b), FRAP, as 'premature')				
8-20-76	Appeal bond in sum of \$10,000 (International Fidelity Ins. Co., surety), filed. g				
8-27	Entry of appearance by Woodson and Gasaway.				
8-27	Deft's appl. to file motion for new trial w/o brief, filed. ph				
8-27	Order, filed, granting deft. until 9-17-76 to file brief in support of his motion for new trial. (HDC-J)ph cps mld				
8-27	Deft's motion for new trial, filed. ph				
9-1	Designation of record on appeal, filed. rm				
9-17	Deft's appl. for ext. of time in which to file brief in support of motion for new trial, filed. ph <i>oto</i>				
9-20	Order, filed, that deft. be granted until 10-1-76 to file his brief in support of his motion for new trial. (HDC-J)ph cps mld				
9-23	Reporter's transcript of trial proceedings and sentencing, filed. (T-Bloxom-CR)rm				
9-30	Appl. of deft. for ext. of time to file brief in support of motion in new trial, filed. ph <i>oto</i>				
9-30	Order, filed, granting deft. until 10-15-76 to file brief in support of his motion for new trial, unless further modified by the Court. (HDC-J)ph cps mld				
10-15	Brief in support of deft., John Paul Long's motion for new trial, filed. ph				
11-15	MO: It is ordered by the Court that the Pltf. file a resp. brief within 10 days to the Deft's Motion for new trial. (HDC-J)ph ltr. mld				
11-16	Pltf's resp. to motion for new trial of deft. John Paul Long, filed. ph				
12-21	Order, filed and entered, overruling def. motion for new trial. (HDC-J)rm-copies to counsel and USCA				
12-21	Notice of appeal (filed 8/20/76) transmitted to USCA. rm				
1-10-77	Appeal record (1 vol) transmitted to USCA. rm				
3-17	Appl. of def. to exonerate appeal bond, filed. rm				
3-17	MO: Ordered by the Court that the appl. to exonerate appeal bond is hereby denied. (HDC-J)rm-copies mailed				
5-16-77	Mandate & Opinion of USCA, 10th Circuit, affirming judgment of 8-20-76, and directing deft. to surrender to USM within 10 days, filed & spread of record. g				
5-18	Motion of deft. to reduce sentence (Rule 35), with brief in support thereof, filed. rm <i>Long is as dea. with</i>				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
5-23-77	J&C, ret. & filed: deft. Long in custody at Leavenworth, Ks.; copy mailed to USP 5-18-77. g				
6-17	Order, filed and entered, reducing sentence to Two and one-half years imprisonment, & deft. may become eligible for parole at such time as U.S. Parole Commission may determine, purs. to 18 USC §4205(b)(2). (HDC-J)hm (copies mailed) & c/c to Warden at Leavenworth.				
8-19	Original Record returned from 10th Circuit this date. v				
9-6	Appl. & order granting pltf. permission to withdraw exhibits 2, 11, 12 and 13. (HDC-J)ph cps mld				

AO-257
Interval
(per Section II)

Start Date
End Date

Ltr. Code
Total Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510 vs.
 OTHER MISDEMEANOR Mis ☐ 1085 4
 FELONY Fel ☒ District Office 8-20-76

CHAMBERS, DAVID RAY (Bond) (42)
 Rt. 3, Box 921
 Collinsville 74021
 (LAST, FIRST, MIDDLE) M-1167

Case Filed Mo. Day
 06 25
 No. of Def's
 * 6

76-CR-78 6

Yr. Docket No. Def.

U.S. TITLE/SECTION
 18:371

OFFENSES CHARGED
 Counterfeit conspiracy
 (\$10,000 and/or 5 yrs.)

ORIGINAL COUNTS
 1

U.S. MAG. CASE NO. 76-70M

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☐ Pers. Recog.
☐ PSA

\$ 10 000 conditions
☐ Date 5-28-76 ☒ 10% Deposit
☒ Surety Bond / S
☒ Bail Not Made ☐ Collateral
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 5-28-76	High Risk Date 6-25-76	7-2-76	Trial Set For 7-19-76	Disposition of Charges 8-20-76
Summons Served	Information <input type="checkbox"/> Indict. Waived <input type="checkbox"/> Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	1st Plea " " Final Plea	Voir Dire <input type="checkbox"/> Trial Began <input checked="" type="checkbox"/> 7-19-76 Trial Ended 7-22-76	<input type="checkbox"/> Convicted <input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> Acquitted <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Government's Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued	5-28-76	CSB/850e	5-28-76	CSB/850e	<input type="checkbox"/> DISMISSED
Summons	Issued	5-28-76	CSB/850e	6-3-76	CSB/850e	<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	Served	5-28-76	CSB/850e	6-3-76	CSB/850e	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
COMPLAINT		5-28-76	CSB/850e	6-3-76	CSB/850e	
OFFENSE (In Complaint)		Conspiracy to manufacture, possess, sell, transfer, conceal and utter counterfeit obligations of the United States				

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker, Ass't.

James D. Bass
 Center Office Bldg.
 Tulsa, OK 74119

PH: 584-5204

1) Traylor

* Show names and suffix numbers of other defendants on same indictment/information.
 2) RICHARD ARLAN BROWN, 3) ROBERT LEE DICK, JR., 4) JIMMY CARROLL DICK
 1976 5) JOHN PAUL LONG

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
5-28		Preliminary hearing set and bail fixed. Deft. remanded to custody of U. S. Marshal in lieu of bond. (CSB-Mag.)kt	
6-1		Deft. appeared to execute financial affidavit. Counsel apptd. (CSB-Mag)kt	
6-7		On oral motion of deftd., deftd. permitted to post 10% of \$10,000 cash bond & was released from custody. (CSB-Mag)hm	
6-8		Appearance bond in the amt. of \$10,000 10% cash, filed.hm	
6=8		Order specifying methods and conditions of release, filed.hm	
6-25		Magistrate's papers, filed, including information sheet, waiver of counsel, Form AO 257 & warrant of arrest. hm	
6=25		Record vote of the grand jury, filed in open court. hm	
6-25		Indictment, filed in open court. hm	
6-28		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deftd. given 10 days to file any & all motions; govt. 5 days thereafter to respond. (HDC-J)hm	
7-2		Case called for arr. & plea. Deft. present & rep.; govt. represented. Deft. acknowledges receipt of indictment, arraigned and enters plea of NOT GUILTY. Deft. heretofore given until 7-8-76 to file motions; govt. 5 days thereafter	

DATE	CHAMBERS (76-CR-78) V. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY				Total Days (d)	For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)			
	to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm							A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
7-6-76	MO: Case set for PT hearing 7-12-76 at 11:00 a.m. (HDC-J)hm							B. NARA Examination (28 U.S.C. 2902).
7-12	Case called for arr. & plea. Deft. represented; govt. represented. J/T heretofore set 7-19-76 at 9:30 a.m. and case to be first on docket. (EST-2 days) (HDC-J)hm							C. State or Federal trials on other charges.
7-22	Jury trial held as to defts. Traylor, Dick, Dick, Long & Chambers July 19, 20, 21 & 22. Deft. present & rep.; govt. rep. Jury empaneled, admonished & sworn. Govt. makes opening statement; deft. reserves his until close of pltf's case. Pltf. presents case in chief w/test. of witnesses & introduction of exhibits. At close of pltf's case, deft's mo/acquittal overruled. Deft. waives opening statement. Deft. presents case in chief w/test. of witness and rests. Parties rest. Closing arguments made. Instructions given to the Jury. Jury retires to deliberate at 11:54 a.m. on 7-21. (2:20 p.m.) Court in session. Court reads notes from jury foreman requesting tape recorder & statement of Roger Vaughan. Jury furnished a recorder & advised Mr. Vaughan's statement is not in evidence & that they have all the exhibits admitted. Jury retires to continue deliberating. Notes ordered filed in open court. (5:12 p.m.) Court in session. All parties present, except deft. Chambers. Counsel states said deft. has had seizure. W/agreement of all counsel, Court receives verdicts at 5:14 p.m. of other 4 defts. & has the foreman seal the verdicts of deft. Chambers in a sealed envelope, to be kept by the Marshal. Other four verdicts ordered received, read & filed in open court. Jury directed to return at 9:00 a.m. 7-22 for the reading of the verdict on deft. Chambers. Govt. allowed to withdraw pltf's ex. 7&8 & substitute copies, over no obj. from defense counsel. (7-22-76) Court in session, jury present, deft. present & rep.; govt. rep. Verdict of deft. Chambers ordered received, read & filed in open court. (Deft. Chambers found GUILTY). Jury excused. Sentence set 8-20-76 at 9:30 a.m. Deft. allowed to stand on present bond & allowed to travel to Springfield, Mo., for purpose of Court appearances there. (HDC-J)hm							D. Interlocutory Appeals.
7-21	Two notes from jury foreman, filed in open court. hm							E. Hearings on pretrial motions.
7-22	Jury verdict, filed in open court, finding deft. Chambers GUILTY.							F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
7-22	Trial exhibits, filed. (Pltf's ex. #2 in vault; others with file)hm							G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
7-22	Instructions to the jury, filed in open court. (HDC-J)hm							H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
8-20	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced.							I. Prosecution deferred by mutual agreement.
								M. Unavailability of defendant or essential witness.
								N. Period of mental or physical incompetence of defendant to stand trial.
								O. Period of NARA Commitment or Treatment.
								P. Superseding indictment and/or new charges.
								R. Defendant awaiting trial of Co-defendant when no severance has been granted.
								T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendant's interests).
								U. Time between guilty plea and plea withdrawal.
								W. Grand Jury indictment extended per 3161 (j).

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)
	Judgment and Sentence DAVID RAY CHAMBERS (42)				
	Atty. Gen. - Two (2) Years, & the deft. may				
	become eligible for parole at such time as the U. S.				
	Parole Commission may determine as provided in T. 18,				
	U.S.C.A., Sec. 4205(b)(2).				
	IT IS FURTHER ORDERED That the exec. of sentence				
	is deferred until Friday, Aug. 27, 1976, at 4:00 p.m.,				
	at which time the deft. is to report to the U. S.				
	Marshal.				
	Deft. advised of right to appeal. (HDC-J)hm				
8-20-76	Judgment and Commitment, filed and entered. (HDC-J)hm				
8-20	Two c/c of J&C delivered to U. S. Marshal. hm				
9-7	Order, filed, releasing cash bail in the amt. of \$1,000				
	to George W. Brantley and Myrtle Brantley. (HDC-J)ph				
	cps mld				
9-14	J&C, ret. & filed: deft. Chambers delivered to FCI,				
	El Reno, Ok. on 9-10-76. g				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)